2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2005 08:00 AM DOCUMENT # K05160 **Secretary of State** 1. Entity Name ALL SYSTEMS, INC. Principal Place of Business _____ Mailing Address 240 S. HIGHLAND ST MT DORA FL 32757 240 S HIGHLAND ST. MOUNT DORA FL 32757 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0044182 Not Applicable Ζıp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERMEULEN, BLAINE Street Address (P.O. Box Number is Not Acceptable) 240 S HIGHLAND ST MOUNT DORA FL 32757 Zıp Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida ! am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete DILE ☐ Change ☐ Addition NAME VERMEULEN, BLAINE NAME 240 S HIGHLAND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition U00000236955 NAME MAME 02/21/05-80039-009 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY ST-ZIP ☐ Delete HILL Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST 7/P ☐ Delete HIDE Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete HUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete щ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FICER OR DIRECTOR